### **RESOLUTION #15/16-130**

## RESOLUTION ADOPTING MINUTES OF THE LAST COMMON COUNCIL **MEETING**

### BY: ALDERWOMAN BEEKMAN

RESOLVED, that the minutes of the Common Council meeting of December 1, 2015 are hereby adopted.

### RESOLUTION ADOPTED UNANIMOUSLY.

### COMMON COUNCIL City of Amsterdam, NY

-11111	Aye	Nay
Alderman Russo	1	
Alderwoman Beekman	√	
Alderman Barone	√	
Alderwoman Hatzenbuhler	√	
Alderman Leggiero	1	

ANN M. THANE, MAYOR DATED:

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on December 15th 2015 a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 16th day of December, 2015.

Received & Filed in the Office of the City Clerk: 12/12/15

### **RESOLUTION #15/16-131**

### RESOLUTION APPROVING AUDIT

BY: ALDERWOMAN HATZENBUHLER

**RESOLVED**, the bills examined by the Common Council and reported herewith as correct and they are, allowed and ordered paid and the City Clerk is authorized and empowered to issue warrants in payment of same.

### RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	V	
Alderman Barone	V	
Alderwoman Hatzenbuhler	V	
Alderman Leggiero	V	

ANN M. THANE, MAYOR

DATED: 2015

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>December 15<sup>th</sup> 2015</u> a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 16th day of December, 2015.

CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

## **RESOLUTION #15/16-132**

### **RESOLUTION AMENDING BUDGET - SAND**

### BY: ALDERMAN LEGGIERO

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget for purchase of sand for the stockpile as follows:

### **DECREASE EXPENSE:**

A-5142-4000	Contractual	\$1,000 (bal. \$1,631.93)
A-5142-4024	Rep. Parts	\$1,000 (bal. \$3,216.67)

**INCREASE EXPENSE:** 

A-5142-4081 Sand \$2,000

### RESOLUTION ADOPTED UNANIMOUSLY.

# COMMON COUNCIL

City of Amsterdam, NY

	Aye	Nay
Alderman Russo		
Alderwoman Beekman	V	
Alderman Barone	1	
Alderwoman Hatzenbuhler	V	
Alderman Leggiero	<b>V</b>	

ANN M. THANE, MAYOR

DATED: ,201

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>December 15<sup>th</sup> 2015</u> a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 16th day of Describer, 2015.

OH

CITY SEAL

Received & Filed in the Office of the City Clerk: \\ \( \frac{1}{2} \)

### **RESOLUTION #15/16-133**

### RESOLUTION APPROVING PLACEMENT OF STREET LIGHT - CENTER STREET

#### BY: **ALDERMAN LEGGIERO**

WHEREAS, a request for a street light on National Grid Pole #10 near the property known as the John Sampone Park is warranted,

RESOLVED, the Mayor is authorized to contract with National Grid for the placement of a street light at pole #10 on Center Street near the John Sampone Park.

### RESOLUTION ADOPTED UNANIMOUSLY.

### COMMON COUNCIL City of Amsterdam, NY

	Aye	Nay
Alderman Russo	$\sqrt{}$	
Alderwoman Beekman	1	
Alderman Barone	<b>V</b>	
Alderwoman Hatzenbuhler	1	
Alderman Leggiero	1	

DATED:

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on December 15th 2015 a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 16th day of December, 2015.

Received & Filed in the Office of the City Clerk: 12215

### **RESOLUTION #15/16-134**

## RESOLUTION AMENDING BUDGET - WASTEWATER TREATMENT PLANT

### BY: ALDERMAN LEGGIERO

WHEREAS, a total failure of the sludge conveyance components resulting in downtime however sludge still needed to be hauled at a cost of \$16,320,

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget for replacement of the unexpected hauling cost as follows:

DECREASE EXPENSE	) I	ECR	EASI	EEX	PEN	SE
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G-8110-4036

Contingency

\$16,320 (bal. \$78,422.19)

**INCREASE EXPENSE:** 

G-8110-4155

Sludge Tran/Disp

\$16,320

### RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL City of Amsterdam, NY

	Aye	Nay
Alderman Russo	√	
Alderwoman Beekman	1	
Alderman Barone	√	
Alderwoman Hatzenbuhler	4	
Alderman Leggiero		

NN M. THANE, MAYOR

DATED:

2015

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>December 15<sup>th</sup> 2015</u> a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 16th date of December, 2015.

CITY CLERK

CITY SEAL

Received & Filed in the Office of the City Clerk:

12/22/15

### **RESOLUTION #15/16-135**

## RESOLUTION AMENDING BUDGET - WASTEWATER TREATMENT PLANT

#### BY: ALDERMAN LEGGIERO

WHEREAS, a replacement of circular pumps for the boiler and heating loop at the wastewater treatment plant was necessary,

RESOLVED, the Controller is authorized to amend the 2015-2016 budget for payment of replacement of pumps and heating loop as follows:

DECREASE EXPEN	SF:
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G-8110-4036

Contingency

\$3.000 (bal. \$75,422.19)

**INCREASE EXPENSE:** 

G-8120-2012

Equip/Supplies

\$3,000

### RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL City of Amsterdam, NY

	Aye	Nay
Alderman Russo	V	
Alderwoman Beekman	<b>V</b>	
Alderman Barone	√	
Alderwoman Hatzenbuhler	$\sqrt{}$	
Alderman Leggiero	1	

ANN M. THANE, MAYOR

DATED:

2015

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on December 15th 2015 a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 16th day of December, 2015.

Received & Filed in the Office of the City Clerk: \2215

### RESOLUTION #15/16-136(consent)

### RESOLUTION AMENDING BUDGET - GOLF

BY: ALDERMAN RUSSO

**RESOLVED**, the Controller is authorized to amend the 2015-2016 budget for repairs to gang mower tractor and replace reels for the fairway and greens mowers, as follows:

DECRE	A	SE	EXP	EN	JSE:
	( )		1.2	121	117174

CR-7180-2000

Equipment

\$8,000 (\$10,500)

**INCREASE EXPENSE:** 

CR-7180-4021

Repairs

\$8,000

### RESOLUTION ADOPTED UNANIMOUSLY.

COMMON COUNCIL

City of Amsterdam, NY

	Aye	Nay
Alderman Russo	1	
Alderwoman Beekman	V	
Alderman Barone	1	,,
Alderwoman Hatzenbuhler	1	40.00
Alderman Leggiero	√	

ANN M. THANE, MAYOR

DATED:

. 201:

This is to certify that I, Susan Alibozek, City Clerk of the City of Amsterdam, County of Montgomery, State of New York, that the above is the original Resolution, passed by the City of Amsterdam Common Council on <u>December 15<sup>th</sup> 2015</u> a majority of all members elected to the Council voting in favor

I have set my hand and the official seal of the City of Amsterdam this 16th day of December, 2015,

CITY CLUDY

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